



Meeting Agenda

Date: Wednesday, March 30, 2005 **Time:** 1:30 pm – 4:00 pm

Place: FDOT District 4 / Broward County TMC Building
2300 West Commercial Boulevard
Fort Lauderdale, FL 33309

AGENDA:

1. Introductions
2. Approval of Previous Meeting Minutes
3. Sub-committee Reports
 - Executive Sub-committee -- Jesus Martinez
 - Technical Sub-committee -- Ivan del Campo
 - Operations Sub-committee -- Steve Corbin
 - Public Outreach Committee – John Easterling
4. Regional Activities/Projects
 - Updated Regional Goals and Objectives -- Girish Kumar
 - MOU Update -- Girish Kumar
 - ATIS Project Status -- SmartRoute Systems Representative
5. Agency Updates / Lessons Learned
 - FDOT 6 -- Jesus Martinez
 - Turnpike -- John Easterling
 - FDOT 4 -- Dong Chen
 - MDX -- Ivan del Campo
6. Other Agency Updates / Training Announcements -- Open Forum
7. Next Meeting / Other Business -- Girish Kumar